Definition of Family Stakeholders Group December 12, 2005 Meeting Agenda

Date: December 12, 2005

Location: Uptown Conference Room

Time: 5:30 p.m. - 8:00 p.m.

Purpose: Stakeholders will examine and explore whether the Zoning Ordinance definition of 'family' is adequate to protect the public health and safety of occupants and residential units, and the overall character of neighborhoods.

- 1. Welcome and Introductions
- 2. Meeting Purpose
- 3. Project Background
- 4. Issues with Family Definition
- 5. Break
- 6. Process and Timeline
- 7. Evaluation Criteria
- 8. Next steps

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Purpose: Stakeholders will examine and explore whether the Zoning Ordinance definition of 'family' is adequate to protect the public health and safety of occupants and residential units, and the overall character of neighborhoods.

- 1. Welcome and Introductions (20 minutes) = 5:50 (Katrina)
 - a. Hope to get out of the process Consensus on the definition of family and what a family unit looks like.
- 2. Meeting Purpose (15 minutes) = 6:05 (Katrina)
 - Scope of Work
 - i. Our focus is to identify the family unit
 - ii. To determine if there are any secondary impacts created by our definition of family unit
 - iii. To determine if the issue is caused by something other than the definition of family
 - Expectations
- 3. Project Background (10 minutes) 6:15 (Krista)
 - a. Single Family District Purpose
 - b. Multi-Family District Purpose
- 4. Issues with Family Definition (30 minutes) = 6:45 (Katrina)
- 5. Break (15 minutes) = 7:00
- 6. Process and Timeline (30 minutes) = 7:30 (Katrina and Krista)
 - a. Guideline Protocol
 - b. Calendar and Goals
- 7. Evaluation Criteria (15 minutes) = 7:45 (Krista)
 - a. Criteria of how we will evaluate
 - i. Is it legally defensible
 - ii. Is it enforceable
 - iii. Is it equitable
- 8. Next steps = (10 minutes) = 7:55 (Katrina)
 - a. What should the final outcome look like?